

On Wednesday, June 1, 2016, at 6:00 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Shaw gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

Commissioner Williams made a motion to authorize the absence of Commissioner Shaw from the May 25, 2016, City Commission meeting. Commissioner Mims seconded the motion. The motion was unanimously approved.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the May 25, 2016, meeting. Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21137

State of Ohio, Department of Liquor Control – Permit Application C1, C2 Permit #0698700 – Big Willys Drive Thru & Convenience Store LLC, 2245 Germantown St, Dayton, Ohio 45417.

The Clerk of Commission reported receipt of Permit Application C1, C2 Permit #0698700 – Big Willys Drive Thru & Convenience Store LLC, 2245 Germantown St, Dayton, Ohio 45417. The application was referred through the City for investigation.

Communication #21138

Petition submitted at City Commission meeting from Shannon Walters regarding concerns from taxi cab drivers.

Communication #21139

Work Session handout- Finance Committee Briefing.

SPECIAL AWARDS/PRESENTATIONS

There were no awards or presentations.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Rashella Lavender, had no additions or deletions to the calendar.

The City Manager, Ms. Shelley Dickstein, had no additions, deletions, or comments.

REPORTS:

- A. Purchase Orders, Price Agreements and Contracts:**
(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Order:

CENTRAL SERVICES

A1. Sherwin Williams Company (paint and related supplies as needed through 12-31-16)	\$10,000.00
(and for the period of 01-01-17 through 12-31-18)	30,000.00

1. (Cont'd):

A2. Sherwin Williams Company (paint and related supplies as needed through 12-31-16)	\$8,000.00
(and for the period of 01-01-17 through 12-31-18)	30,000.00
A3. Integration Partners (Avaya network gear maintenance as needed through 05-21-17)	63,875.68
(and for the period of 05-22-17 through 12-31-18)	131,000.00

POLICE

B1. Victory Police Motorcycles LLC (two 2016 victory brand police motorcycles)	64,339.20
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WATER

C1. NCH Corporation Certified Laboratories Division (80W90 gear lubricant as needed through 12-31-16)	15,000.00
C2. Patrick Engineering, Inc. dba Patrick Enterprises (four GE brand motor managers)	10,767.14
C3. The Cary Company (grease cans and labels)	13,695.75
-Depts. of Central Services, Police and Water.	Total: \$376,677.77

C. Revenue to the City:

2. Central Collection Agency (CCA) – Division of Taxation, City of Cleveland. – Lease Agreement – for the One Stop Center lease agreement – Dept. of Central Services/Facilities Management.	2017:\$25,157.04
	2018:\$26,414.88
	Total: \$51,571.92
	(Revenue to the City)

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

DISCUSSION OF CALENDAR ITEMS

There was no discussion of calendar items.

APPROVAL OF CITY MANAGER’S RECOMMENDATIONS

Commissioner Williams made the motion to approve the City Manager’s Reports. Commissioner Mims seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6193-16- Authorizing the Submission and Acceptance of a Grant Award from the Department of Housing and Urban Development up to the Amount of Fifteen Thousand Dollars and Zero Cents (\$15,000.00) on Behalf of the City of Dayton and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6193-16 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Resolution was adopted.

CITIZENS’ COMMENTS

Citizens’ comments were received from the following:

1. **Ms. Shannon Walters, 2531Revere Ave.** - spoke about issues the taxi drivers are having at the Dayton International Airport.

Mayor Whaley asked staff of the Dayton International Airport to meet with Ms. Walters and the taxi drivers regarding their issues.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Williams

Commissioner Williams encouraged Dayton residents to fill out the Dayton Survey. He said the time has been extended. He said citizens who have questions regarding the survey may call Hillary Browning, Management Analyst II, Office of Management and Budget at 937-333-3754.

Commissioner Williams highlighted his attendance at the Neighborhood Presidents Forum to discuss the Community Police Council meeting. He also encouraged Dayton residents with any information on the stabbing of a student at the Residence Park World of Wonder Elementary school to contact police at 937-333-COPS (2677). He asked Richard Biehl, Chief of Police, to provide an update.

Chief Biehl said the incident is still an active investigation. He said the amount of the award for the incident at the Residence Park World of Wonder Elementary School has increased and they are still asking for help in locating the assailant.

Commissioner Mims said the student has been back to the school and thanked staff and everyone for their help.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:13 p.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission

WORK SESSION

A copy of prepared material has been recorded as Communication & Petition Number 21139 dated June 1, 2016.

The Dayton City Commission met in a Work Session on Wednesday, June 1st at 4:34 p.m., prior to the regularly scheduled City Commission meeting. The meeting was held in the City Manager’s Large Conference Room, located in City Hall. Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. Mr. Kery Gray, Director, City Commission Office, and Ms. Rashella Lavender, Clerk of the Commission, were also in attendance.

Ms. Shelley Dickstein, City Manager, Ms. Tammi Clements, Deputy City Manager, Mr. Joe Parlette, Deputy City Manager, and Ms. Barbara LaBrier, Director of Management and Budget, were the presenters.

An overview was provided regarding the Finance Committee’s Briefing by highlighting:

- General Fund Revenues/Expenditures
- Special Issues

Ms. LaBrier explained through April, General Fund revenues and other sources are 0.6 percent under the estimate and have declined \$800,000 compared to the same period in 2015. Expenditures are four percent under budget and have declined one percent from the first four months of 2015. Overall, at the end of April, total uses exceeded total sources by \$200,000.

Income tax collections are two percent ahead of the estimate and have increased four percent compared to the same period last year. She said April is the largest collection month and requires additional time to process. The reported amount is an estimate based on gross collection less estimated refunds.

Ms. LaBrier reported that property tax revenue and other tax revenue is \$100,000 below the estimate and reflects the same level of revenues as April in 2015. She said the comparison reflects the 2016 first half settlement compared to 2015. The 2016 estimate is 1.8 percent growth (actual values came in at 1.6 percent growth, less than the forecast, due to the Board of Revisions changes). The millage distribution to the General Fund in 2016 is unchanged from 2014 and 2015 at 4.5 mills (the remaining 5.5 mills support debt in the Bond Retirement Fund).

The Local Government Fund receipts are right at the year-to-date estimate and are seven percent lower than the same period last year. She said the City is seeing the impact of the State's action to reduce the municipal direct allocation which began in July of 2015. Other intergovernmental revenues are down due to a delayed racino tax payment.

She said fines and forfeits are under the estimate and substantially less than 2015 due to the elimination of public safety photo enforcement. License and permit revenues are down two percent.

Ms. LaBrier said timing issues are adjusting, and that careful monitoring of the budget is required of the departments. She said the City continues to have significant unmet infrastructure needs and long-term structural challenges. Last, the City continues to be vulnerable to State actions that impact the budgets of local governments.

Commissioner Williams inquired about the reliability of income taxes increased.

Ms. LaBrier said as the economy grows, income tax will increase.

Mayor Whaley thanked everyone for the updates and noted her appreciation for staff's work.

The Work Session concluded at 4:53 p.m.